

April 30, 2007; Agenda Item No. 13

Resolution No. 07-28

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 50 TO THE CITY OF MALIBU FOR PROJECT PLANNING AND DESIGN OF AN
IMPROVED NATURE CENTER AT CHARMLEE WILDERNESS PARK, MALIBU

WHEREAS, the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204 (c) of the Public Resources Code; and

WHEREAS, the State of California has authorized expenditure of funds from Proposition 50, the Water Quality, Supply and Safe Drinking Water Projects, Coastal Wetlands Purchase and Protection Act to the Santa Monica Mountains Conservancy for public access and conservation education; and

WHEREAS, an improved nature center at Charmlee Wilderness Park will promote outdoor experiences and conservation education of children from urban areas that lack access to natural areas; and

WHEREAS, the proposed project protects air, land, and water resources; and

WHEREAS, The proposed action is exempt from the environmental impact report provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
2. ADOPTS the staff report dated April 30, 2007 for this item.
3. AUTHORIZES a grant of \$100,000 of Proposition 50 funds to the City of Malibu for project planning and design of an improved nature center at Charmlee Wilderness Park in Malibu.
4. FURTHER AUTHORIZES the Executive Director to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state laws and regulations.

Agenda Item 13
April 24, 2006
Page 2

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 30th day of April, 2007 at Malibu, California.

Dated:

Executive Director